

Faculty Handbook Committee Minutes

September 9, 2024

3:00 p.m. – 5:00 p.m., JGH 245

Chair: Lindsay Wright

Secretary: Allisa Beck

1. Adopt agenda: Agenda adopted
2. Officer reports: Lindsay Wright and Allisa Beck—no report
3. Old Business
4. New Business
 - a. Chair Election: Melissa Brooks (Vote: 8 yes; 0 no)
 - b. Secretary Election: Melinda McLelland (Vote: 8 yes; 0 no)
 - c. College of Nursing and Health Professions representative: A new representative from that College will need to be elected
5. Discussion/Decision/Action Items
 - a. Faculty Ombud: Andrew Haley briefly went over the process that he went through for selection and the job's responsibilities. A copy of the charter was also shared as was the suggested faculty handbook revisions.
6. Good of the order: Matt Donahue—Faculty Senate is taking up question of whether or not Associate Directors can be elected to the Senate.

Next Meeting: October 14, 2024, 3:00 p.m.

Voting Elected Members Group One (September 2024 – August 2027)

Member of Faculty from the College of Arts and Sciences – **Mac Alford**

Member of Faculty from the College of Nursing and Health Professions – **Tanya Case, Interim**

Member of Faculty from the University Libraries – **Melissa Brooks**

Voting Elected Members Group Two (September 2022 – August 2025)

Member of Faculty from the College of Business and Economic Development – **Melinda McLelland**

Member of Faculty from the College of Education and Human Sciences – **Lindsay Wright**

At-Large Member of the Gulf Coast Faculty – **Allisa Beck**

Voting Appointed Members

Member of the Faculty Senate (Appointed by the FS Executive Committee) – **Matt Donahue**

Member of the Dean's Council (Appointed by the Dean's Council) – **Trent Gould** (absent)

Member of the Council of Directors (Appointed by the Council of Directors) – **Joe Peyrefitte**

Non-Voting Ex-Officio Members

Representative from the Office of General Counsel – Subrina Cooper

Representative from the Office of the Provost – Kelly Lester (absent)

Gallery Attendance:

Andrew Haley

David Beckett